

Town of Lyme
Building Maintenance Committee
December 11, 2012
8:00AM Town Offices Conference Room
Approved: April 9, 2013

Present: Don Elder, Michael Woodard, Dina Cutting

The meeting was called to order at 8:00AM

The minutes of the November 13th 2012 meeting were approved.

The committee reviewed the needs for 2013. The Selectmen have proposed \$10,000.00 be put into this fund for 2013. The Committee feels this will be adequate.

The following projects were discussed and put on the "to-do" list for 2013:

- Highway generator grant application
- Police garage painting
- Department of Labor standards work
- Well at Highway garage
- Poison ivy issue at the Lyme Center Academy Building
- Interior painting at the Lyme Center Academy Building

The committee wished to thank Frank Bowles for all his work on this committee and regret that he needed to resign in light of other commitments. Thank you Frank!

The committee voted with a motion from Cutting and seconded by Elder to appoint Woodard as the chair. Voted unanimously in favor.

There being no more business to attend to until after Town meeting it was the sense of the committee to wait until after town meeting to meet again. If something comes up that needs addressing sooner Chair Woodard will call a meeting.

Tentative date for the next meeting would be April 9th, 2013.

The meeting was adjourned at 8:40 AM.

Respectfully Submitted,

Dina Cutting